

AGENDA
OF THE REGULAR MEETING OF
THE BOARD OF LIBRARY DIRECTORS
MONDAY, JANUARY 6, 2014

6:30 P.M.

Bristol Public Library
5 High St.
Meeting Room 2
Bristol, CT 06010

1. Call to Meeting
2. Audience Participation
3. Approval of Minutes of the December 9, 2013 Library Board Meeting and attach Outline/Trust Funds to said minutes
4. Communications
5. Committee Reports
 - a. Finance Committee
 - b. Property Committee
 - c. Policy Committee
 - d. Strategic Planning Committee
 - e. Technology Committee
6. Ad-Hoc Committee Reports
 - a. Library Director's Report
 - b. City Council Liaison Report
 - c. Friends of the Library
 - d. Manross Library Renovation Committee
7. Old Business
8. New Business
 - a. 2014-2015 Calendar of Library Board Meetings
 - b. 2014-2015 Library Budget
9. Any other matters to come before the Board
10. Adjournment